

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Tuesday, July 14, 2020  
10:00am**

**Due to COVID-19 this meeting was held as a Webinar  
Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 10:07am and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **29 members were present. A quorum was established.**

**2. Prayer**

President Reed led the members in the opening prayer:

**“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”**

**3. Announcement of Any Special Order of the Day**  
None

**4. Introduction of Honored Guests**

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

Mr. Vollmer mentioned that today July 14<sup>th</sup> the Mario Brothers video game was release in 1983, in 1969 the movie “Easy Rider” came out and that today was “National Marconi and Cheese Day” as well as being “National Nude Day.” He encouraged everyone to enjoy having a “nude noddle.”

**5. Approval of Minutes**

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, July 10, 2020 meeting.

Mr. J. Boyd moved for the approval of the minutes of the Friday, July 10, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

Mr. Cohn asked for a Roll Call vote.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

Spencer and Cohn. **2 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion carried.**

## **6. Report of City Officials**

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

### **a.) Report of the Clerk of the Board of Aldermen**

*The following Board Bills from the 2019 - 20 Legislative Session were signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date and Ordinance Number:*

#### **Board Bill Number 2**

##### **Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71166**

#### **Board Bill Number 3**

##### **Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71167**

**Board Bill Number 4****Introduced by Alderwoman Shameem Clark- Hubbard**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 3874.18, from “E” Multiple-Family Dwelling District to the and “H” Area Commercial District, at 5637 Pershing Avenue; and containing an emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71168**

**Board Bill Number 5****Introduced by Alderwoman Heather Navarro**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 5051.01 from “B” Two-Family Dwelling District to the “H” Area Commercial District; and containing an emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71169**

**Board Bill Number 22****Introduced by Alderman John Coatar**

An Ordinance recommended by the Planning Commission on May 6, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “G” Local Commercial and Office District, in City Block 377 (1501 & 1501R S. 7<sup>th</sup> Blvd. and 1400 S. 8<sup>th</sup> Street), so as to include the described parcels of land in City Block 377; and containing an emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71171**

**Board Bill Number 45****Introduced by Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71172**

**Board Bill Number 46****Introduced by Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes containing a severability and emergency clause.

**Effective Date: June 9, 2020**

**Ordinance Number: 71173**

**Board Bill Number 60**

**As Amended**

**Introduced by Alderman Jeffrey Boyd**

An ordinance relating to the appointment of and salaries of certain Employees in the Records' Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinances 70336; allocating certain other employees to a grade with rate; and containing an emergency clause and effective date.

**Effective Date: June 9, 2020**

**Ordinance Number: 71174**

**b.) Office of the Mayor**

I return to you herewith, with my disapproval, Board Bill Number 52 as advised by City Counselor Julian Bush's letter attached. Board Bill Number 52 was passed by the Board of Aldermen on July 8, 2020, which was past the time to be able to amend the 2019-2020 Budget.

**(Letter Attached to Minutes)**

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

**Board Bill Number 1**

**As Amended**

**Introduced by President Lewis Reed and Alderman Joseph Vollmer**

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

**Board Bill Number 87**

**Introduced by Alderman John Muhammad**

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

**9. Board Bills for Third Reading, Informal Calendar**

**Board Bill Number 52**

**Introduced by President Lewis Reed, Alderman Joseph Vollmer**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to

address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

**(Board Bill 52 was Disapproved by the Mayor)**

**10. Resolutions, Informal Calendar**

None

**11. First Reading of Board Bills**

President Reed directed the Assistant Clerk to the First of reading of Board Bills.

The Assistant Clerk read the following:

**Board Bill Number 97**

**Introduced by Alderwoman Christine Ingrassia**

An ordinance relating to the City of St. Louis' response to people who are unhoused living on public property; and setting standards and procedures for remedying unsafe conditions and protecting the rights and property of unhoused individuals, including a severability clause and an emergency clause.

**12. Reference to Committee of Board Bills**

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

Board Bill Number 96.

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:  
None

Public Employees:  
None

Public Safety:  
None

Public Utilities:  
None

Streets, Traffic and Refuse:  
None

Transportation and Commerce:  
None

Ways and Means:  
None

Special Committees  
COVID -19:  
None

**13. Second Reading and Report of Standing Committees**

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

*The Assistant Clerk read the following:*

**Board of Aldermen Committee Report July 14, 2020**

To the President of the Board of Aldermen:

The Legislation Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 77 As Amended.

**Board Bill Number 77**

**As Amended**

**Introduced by Alderman John Collins-Muhammad, Alderman Joseph Vaccaro**

This Board Bill would submit to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021 and containing an emergency clause.

**Alderwoman Christine Ingrassia**  
**Chair of the Committee**

## **Board of Aldermen Committee Report July 14, 2020**

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 95.

**Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderman Brandon Bosley, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause

**Alderman Joseph Vaccaro  
Chair of the Committee**

## **Board of Aldermen Committee Report July 14, 2020**

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 27 As Amended.

### **Board Bill Number 27 As Amended**

**Introduced by Alderwoman Christine Ingrassia, Alderwoman Megan Green, Alderwoman Shameem Hubbard, Alderwoman Annie Rice, Alderwoman Cara Spencer**

An ordinance requiring third-party food delivery services and certain food establishments to display City Health Department performance and risk-based inspection letter grades on the platforms used for taking online orders; and prohibiting third-party food delivery services from imposing requirements regarding purchase prices covered establishments may charge for orders of food and beverage, or goods; and capping fees charged food establishments by third-party food delivery services; and requiring third-party food delivery services to obtain a business license; requiring third-party delivery services to disclose commissions charged food establishments by the third-party food delivery service; and requiring third-party food delivery services and food establishments to disclose gratuity policies for delivery workers; and containing an emergency clause, and severability clause.

**Alderwoman Cara Spencer  
Chair of the Committee**

President Reed recognized Ms. Ingrassia on Board Bill Number 27 As Amended.

Ms. Ingrassia moved to Suspend the Rules in order to place Board Bill Number 27 As Amended on the Perfection Calendar.

Seconded by Ms. Green.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Howard, Green, Oldenburg, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

Cohn. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 26 votes were cast. The motion carried.**

President Reed directed the Assistant Clerk to place Board Bill Number 27 As Amended on the Perfection Calendar.

The Assistant Clerk Acknowledged.

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar**

President Reed directed the Assistant Clerk to read Perfection Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 44**

**Introduced by Alderman Bret Narayan**

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Ms. Tyus asked that Board Bill Number 44 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 44 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

**16. Board Bills for Perfection**



President Reed directed the Assistant Clerk to read Perfection Calendar.

The Assistant Clerk read the following:

**Board Bill Number 27**

**As Amended**

**Introduced by Alderwoman Christine Ingrassia, Alderwoman Megan Green, Alderwoman Shameem Hubbard, Alderwoman Annie Rice, Alderwoman Cara Spencer**

An ordinance requiring third-party food delivery services and certain food establishments to display City Health Department performance and risk-based inspection letter grades on the platforms used for taking online orders; and prohibiting third-party food delivery services from imposing requirements regarding purchase prices covered establishments may charge for orders of food and beverage, or goods; and capping fees charged food establishments by third-party food delivery services; and requiring third-party food delivery services to obtain a business license; requiring third-party delivery services to disclose commissions charged food establishments by the third-party food delivery service; and requiring third-party food delivery services and food establishments to disclose gratuity policies for delivery workers; and containing an emergency clause, and severability clause.

President Reed recognized Ms. Ingrassia on the motion to Perfect Board Bill Number 27 As Amended.

Ms. Ingrassia moved to Perfect Board Bill Number 27 As Amended.

Seconded by Ms. Rice.

Members speaking on Board Bill Number 27 As Amended are as follows: Spencer.

The following members asked to be added as co-sponsors: Coatar, Cohn, Navarro, Oldenburg, Narayan, Davis and Murphy.

After the discussion President Reed called for the vote.

**The motion was carried unanimously by voice vote.**

**Board Bill Number 44**

**Introduced by Alderman Bret Narayan**

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

President Reed recognized Mr. Narayan on the motion to Perfect Board Bill Number 44.

Mr. Narayan moved to Perfect Board Bill Number 44.

Seconded by Ms. Howard.

Members speaking on Board Bill Number 44 were as follows: Green, Martin, Tyus, J. Boyd, S. Hubbard, Howard, Spencer, Vaccaro, Davis and Bosley.

**After the discussion Mr. Narayan asked that Board Bill Number 44 be placed on the Perfection Informal Calendar.**

President Reed directed the Assistant Clerk to place Board Bill Number 44 on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

**17. Third Reading Consent Calendar**

President Reed directed the Assistant Clerk to read the Third Reading Consent Calendar.

The Assistant Clerk read the following:

**Board of Aldermen, Committee Report, St. Louis, July 14, 2020.**

**To the President of the Board of Aldermen:**

**The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills reports that they have considered the same and they are truly engrossed. Board Bills 32, 43, 50, 68, 69, 73 and 74.**

**Alderwoman Sharon Tyus  
Chair of the Committee**

**Board Bill Number 20**

**Introduced by Alderwoman Marlene Davis**

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

**Board Bill Number 32**

**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 1800-1808 Washington Blvd. Area.

**Board Bill Number 43**

**Introduced by Alderman Brandon Bosley**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill Number 50**

**Introduced by Alderwoman Marlene Davis**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$4,500,000 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Operation and Maintenance

Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

#### **Board Bill Number 64**

##### **Introduced by Alderwoman Marlene Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended; the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

#### **Board Bill Number 68**

##### **Introduced by Alderman Brandon Bosley**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2) Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill Number 69**

##### **Introduced by Alderwoman Marlene Davis**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill Number 73**

##### **Introduced by Alderwoman Pamela Boyd**

An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

#### **Board Bill Number 84**

##### **Introduced by Alderman Joseph Roddy**

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri

2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation (“CORTEX”) to exercise the power of eminent domain within the Redevelopment Area.

**Board Bill Number 88**

**Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

**Board Bill Number 89**

**As Amended**

**Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

**Board Bill Number 92**

**As Amended**

**Introduced by President Lewis Reed, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderman John Coatar, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderman Thomas Oldenburg, Alderwoman Marlene Davis, Alderman Bret Narayan, Alderwoman Pamela Boyd**

This Board Bill, in accordance with Article XXV Section 1 of the St. Louis City Charter, and upon being recommended by the Board of Estimate and Apportionment, amend the duties of the Division of Corrections and Department of Health & Hospitals.

**President Reed directed the Assistant Clerk to remove Board Bill Numbers 88, 89 As Amended, 84, 20 and 92 As Amended from the Third Reading Consent Calendar.**

**The Assistant Clerk acknowledged.**

President Reed recognized Ms. Tyus.

Ms. Tyus, the Chair of the Engrossment Committee, reported that Board Bill Number 64 was sent back to Perfection from the Engrossment Committee to incorporate a needed attachment.

President Reed recognized Ms. Davis.

Ms. Davis moved to Suspend the Rules in order to reconsider Board Bill Number 64 and place it back on the Perfection Calendar.

Seconded by Ms. Tyus.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 28 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 28 votes were cast. The motion carried.**

**President Reed directed the Assistant Clerk back to Perfection of Board Bills.**

The Assistant Clerk acknowledged.

President Reed recognized Ms. Davis on Board Bill Number 64.

Ms. Davis stated that "Voting on the Prevailing Side", she moved that the vote to Perfect Board Bill Number 64 be reconsidered.

Seconded by Ms. Tyus.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 28 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 28 votes were cast. The motion carried.**

Ms. Davis moved to Perfect Board Bill Number 64 with its attachment.

Seconded by Ms. Tyus.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 28 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 28 votes were cast. The motion carried.**

**President Reed directed the Assistant Clerk back to the Third Reading Consent Calendar.**

The Assistant Clerk acknowledged.

**President Reed recognized Mr. J. Boyd on the motion the adopt the Third Reading Consent Calendar.**

Mr. J. Boyd moved to adopt the Third Reading Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 28 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:  
None

The following recused themselves:  
None

**A total of 28 votes were cast. The motion carried.**

**18. Third Reading / Report of Engrossment and Final Passage**

President Reed directed the Assistant Clerk to read the Third Reading Calendar.

The Assistant Clerk read the following:

**Board of Aldermen, Committee Report, St. Louis, July 14, 2020.**

**To the President of the Board of Aldermen:**

**The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills reports that they have considered the same and they are truly engrossed. Board Bills 71 As Amended and 74.**

**Alderwoman Sharon Tyus  
Chair of the Committee**

**Board Bill Number 71  
As Amended**

**Introduced by President Lewis Reed, Alderman John Muhammad**

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**President Reed directed the Assistant Clerk to place Board Bill Number 71 As Amended on the Third Reading Informal Calendar.**

The Assistant Clerk acknowledged.

**Board Bill Number 74**

**Introduced by Alderwoman Christine Ingrassia**

An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

President Reed recognized Ms. Ingrassia on the motion to Third Read and Finally Pass Board Bill Number 74.

Ms. Ingrassia moved to Third Read and Finally Pass Board Bill Number 74.

Seconded by Mr. Coatar.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

Tyus. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 28 votes were cast. The motion carried.**

## **19. Report of Enrollment Committee**

President Reed directed the Assistant Clerk to the Report of Enrollment.

The Assistant Clerk read the following:

### **Board of Aldermen Committee Report July 14, 2020**

#### **To the President of the Board of Aldermen:**

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bills were referred: Board Bill Numbers 32, 43, 50, 68, 69, 73 and 74, reports that it has considered the same and that they are truly enrolled.

**Aldерwoman Sharon Tyus**  
**Chair of the Committee**

#### **Board Bill Number 32**

##### **Introduced by Aldерwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 1800-1808 Washington Blvd. Area.



**Board Bill Number 43****Introduced by Alderman Brandon Bosley**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill Number 50****Introduced by Alderwoman Marlene Davis**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$4,500,000 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Operation and Maintenance Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

**Board Bill Number 68****Introduced by Alderman Brandon Bosley**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2) Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill Number 69****Introduced by Alderwoman Marlene Davis**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill Number 73****Introduced by Alderwoman Pamela Boyd**

An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

**Board Bill Number 74****Introduced by Alderwoman Christine Ingrassia**

An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

**President Signs Board Bills**

**Without objection, and in open session, the President signed each bill to the end that they might become law.**

**20. Courtesy Resolutions**

None

**21. First Reading of Resolutions**

None

**22. Second Reading of Resolutions, Committee Reports and Adoptions**

None

**23. Miscellaneous and Unfinished Business**

None

**24. Announcements**

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***WEDNESDAY, JULY 15, 2020  
RULES – 10:00 A.M. WEBINAR***

***THURSDAY, JULY 16, 2020  
NONE***

***FRIDAY, JULY 17, 2020  
FULL BOARD MEETING 10:00 A.M. WEBINAR***

President Reed recognized Mr. Vollmer.

Mr. Vollmer announced a Ways and Means Committee meeting for Thursday, July 16, 2020 at 10am.

Ms. Tyus announced an Engrossment Committee meeting for Wednesday, July 15, 2020 at 10am and Thursday, July 16, 2020.

President Reed asked the Assistant Clerk to make note.

The Assistant Clerk acknowledged.

**25. Excused Aldermen**

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd stated that all members were present.

**26. Adjournment**

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, July 17, 2020 at 10:00am.

Seconded by Mr. Vaccaro.

**The motion carried unanimously by voice vote.**

**The meeting was adjourned at 12:15pm.**

**27. Calendar**

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

FRIDAY, JULY 17, 2020 – FULL BOARD MEETING

TUESDAY, JULY 14, 2020 – FULL BOARD MEETING

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ [www.stltv.net](http://www.stltv.net)

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am